

**1. Opening of Meeting: 7:13 PM**

In compliance with the Open Public Meetings Law, all required newspapers were notified of this meeting, and notices were posted at the Municipal Offices.

**a. Present:**

Commissioner K. McGee  
Commissioner R. Supino  
Commissioner S. Mezzina  
Commissioner Eliezar Nuñez  
Executive Director R. Sosa  
General Counsel, N. Marotta, Esq.  
QPA L. Toscano

**b. Absent:**

**c. Public Notice**

In compliance with the Open Public Meetings law, the clerk of the Weehawken Parking Authority has notified all required newspapers of this meeting, and notice is posted at the municipal offices.

**d. Appointment of Officers (Resolution #2014-001)**

The regular order of business on the Agenda was dispensed with in order to proceed with the nomination of Officers.

**For Chairman:** Commissioner Nuñez nominated Commissioner McGee; Seconded by Commissioner Mezzina. Nominations were then closed. Roll Call: Commissioner McGee-Yes; Commissioner Supino-absent; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes.

**For Vice-Chairman:** Commissioner Nuñez nominated Commissioner Supino; Seconded by Chairman McGee. Nominations were then closed: Roll Call: Chairman McGee-Yes; Commissioner Supino-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes.

**For Treasurer:** Chairman McGee nominated Commissioner Nuñez; Seconded by Commissioner Mezzina. Nominations were then closed. Roll Call: Chairman McGee-Yes; Commissioner Supino-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes.

**For Secretary:** Commissioner Nuñez nominated Commissioner S. Mezzina; Seconded by Chairman McGee. Nominations were then closed: Roll Call: Chairman McGee-Yes; Commissioner Supino-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes.

2. Approval of Minutes:

Motion made by Commissioner Nuñez to approve the minutes of the Regular Meeting held on December 12, 2013; Seconded by Commissioner Mezzina. Roll Call: Chairperson McGee-Abstain; Commissioner Supino-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes.

3. Executive Director's Report:

Motion made by Commissioner Mezzina to approve the Executive Director's Report; Seconded by Commissioner Nuñez. Roll Call: Chairman McGee-Yes; Commissioner Supino-Yes; Commissioner Nuñez- Yes; Commissioner Mezzina-Yes.

Executive Director referenced focus on the annex as the operations center for the waterfront garage; also discussed the need for approximately 5 employees to start up the waterfront garage.

4. Financial Report

Motion made by Commissioner Mezzina to approve the Financial Report; Seconded by Commissioner Nuñez. Roll Call: Chairperson McGee-Yes; Commissioner Supino-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes.

Discussion: Executive Director addressed decals and permits.

5. Citizen's Comments

No comments were presented.

6. Approval of Resolutions:

Approval of Bills

Resolution #2014-10 Payment of Bills

Motion made by Commissioner Mezzina to approve Resolution #2013-9, Payment of Bills; Seconded by Commissioner Nuñez. Roll Call: Chairman McGee-Yes; Commissioner Supino-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes.

Motion to approve Consent Agenda of Resolutions as read by all board members

Resolution #2014-1 Appointment of Officers

Resolution #2014-2 Appointment of Official Newspapers

Resolution #2014-3 Authorize Cash Management Plan

Resolution #2014-4  
Resolution #2014-5  
Resolution #2014-6  
Resolution #2014-7  
Resolution #2014-8  
Resolution #2014-9

Appointment of Public Records Custodian  
Appointment of Public Agency Compliance Officer  
Appointment of Petty Cash Custodian  
Appointment of General Counsel  
Appointment of Bond Counsel  
Authorize Employees for Waterfront Garage

Motion made by Commissioner Mezzina to approve Consent Agenda, Seconded by Commissioner Nuñez. Roll Call: Chairman McGee- Yes; Commissioner Supino- Yes; Commissioner Nuñez- Yes; Commissioner Mezzina- Yes.

Discussion: Resolution #2014-9, authorizing assignment of up to five township employees to assist in the implementation of the Waterfront garage.

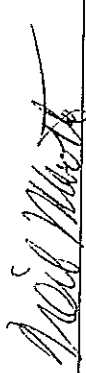
6. Public Portion of Meeting:

No public being present.

7. Old/New Business:

8. End of Meeting: 8:09 PM

Motion made by Commissioner Nuñez to close the meeting, Seconded by Commissioner Mezzina. Roll Call: Chairman McGee- Yes; Commissioner Supino- Yes; Commissioner Nuñez- Yes; Commissioner Mezzina- Yes.



Neil D. Marotta  
General Counsel  
January 23, 2014